

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, May 12, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Representatives from the VFW led the pledge of allegiance and then Cali McClure gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer,

**READING OF AGENDA**

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. No changes were requested or made.

**READING OF THE MINUTES**

**MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the minutes of the Monday, April 28th, 2003 Regular Meeting of the Corporate Authorities as presented.**

**ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.**

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

Cynthia Clement, 250 Tall Trees Dr., made a presentation on a program called "Get A Kick Out of Sharing" designed to benefit young people by collecting gently used soccer equipment.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Poppy Day – May 22, 2003  
Read by Larry Popp of the VFW
- b. Proclamation – Public Works Week – May 18 thru 24, 2003  
Read by President Reagle
- c. Proclamation – Public Safety Memorial May 16<sup>th</sup> Kick-Off  
Read by Trustee Raseman

President Reagle announced the recent service anniversaries of Barrington employees and thanked them for their service to the Village.

**2. VILLAGE MANAGER'S REPORT:**

- a. Robert Irvin provided a status report regarding recent storm damage and reported that Public Works was making progress cleaning up storm related debris around the Village. He also noted that a copy of the Resolution for Agenda Item 6a had been distributed to each member of the Corporate Authorities.

**3. VILLAGE CLERK'S REPORT**

- a. Ron Koppelman, Village Clerk had no report.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee  
Trustee Darch reported that the Finance Committee met just before the Board of Trustees meeting. The Committee reviewed legal bills and are recommending payment of all bills, noting however that payment of one of the bills from Piper Rudnick was approved contingent on further review by staff. Additionally, the Committee reviewed monthly financial reports for the Village. Sales tax receipts for February 2003 were reported to be running 7.5% higher than the same period last year. Village budgets were reported to be on target. Trustee Darch also noted that a Resolution approving the Committee's recommended legislative review procedure was to be included on Board agenda for the May 27<sup>th</sup> meeting. Trustee Darch reported on the JERP meeting with business property owners, noting that 40 or so people attended and were presented with information on historic preservation efforts, the zoning process and upcoming projects followed by a Q&A session.
- b. Planning & Zoning & Economic Development Committee  
Trustee Yeagley reported that PZED met on May 1<sup>st</sup>. She stated that PZED was updated on historic preservation, noting that an informational meeting on this topic including tax benefits of historic preservation was to be held in October. The Committee also reviewed statistics on train commuters including towns they reside in and patterns of travel. Based on availability of parking at the Fox River Grove station, the committee asked staff to contact Metra to discuss enhancing the train schedule for this station in order to make this a more viable option for commuters.
- c. Public Safety Committee  
No report
- d. Public Works Committee  
No report.

**5. UNFINISHED BUSINESS**

- a. Committee Assignments: The following committee assignments were reported by President Reagle:

**Administrative Services / Finance**

Trustee Darch, Chairperson  
Trustee Schaefer  
Trustee Daluga

**Planning Zoning & Economic Development (PZED)**

Trustee Yeagley, Chairperson  
Trustee Darch  
Trustee Raseman

**Public Safety**

Trustee Hunt, Chairperson  
Trustee Daluga  
Trustee Yeagley

**Liquor Control**

President Reagle, Chairperson  
Trustee Daluga  
Trustee Hunt  
Trustee Yeagley

**Public Works**

Trustee Schaefer, Chairperson  
Trustee Hunt  
Trustee Raseman

**Flint Creek Subcommittee**

Patsy Mortimer, Chairperson  
Mike Betlinski  
Mike Cass  
Paul Hoffman  
Trustee Raseman  
John Schweizer

**Recycling / Refuse**

Trustee Schaefer, Chairperson  
Nancy Donati, 325 East Liberty Street

**Northwest Municipal Conference**

President Reagle  
Trustee Raseman, Alternative

**BACOG**

President Reagle  
Trustee Hunt, Alternative

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the above listed Committee Appointments as presented.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

**CONSENT AGENDA**

Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

Trustee Daluga requested that Item e be removed from the Consent Agenda to be taken up under separate consideration.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items #a, #b, #c, #d and #f.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **RESOLUTION #03-2844:** First Amendment to Automatic Fire Mutual Aid Agreement Between the Village of Barrington, Illinois, and the Barrington Countryside Fire Protection District and the Palatine Rural Fire Protection District
- \*b. **RESOLUTION #03-2845:** Authorizing and Awarding a Contract (2003/2004 Sidewalk Replacement Program) (JM&M Cement Contractors)
- \*c. **RESOLUTION #03-2846:** Waiver of Sound Amplification Time Restriction for an Outdoor Concert to be held Friday, June 27, 2003 from 8:00 p.m. until 10:00 p.m. (Barrington Public Library)
- \*d. **RESOLUTION #03-2847:** Waiver of Sound Amplification Time Restriction for an Outdoor Event to be held on Sunday, July 6, 2003 from 8:00 p.m. until 10:30 p.m. (235 Coolidge)
- \*f. **RESOLUTION #03-2849:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs

**ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.**

**MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the Consent Agenda consisting of Items 6a, 6b, 6c, 6d and 6f.**

**ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.**

- \*e. **RESOLUTION #03-2848:** Authorizing Waiver of Sound Amplification Fee (\$100/day) and Time Restriction for an Outdoor Event to be Held Saturday, June 14, 2003 through Sunday, June 15, 2003 (Relay for Life of Barrington)

**MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve Item 6e as amended to provide a waiver for the duration of the event.**

**ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.**

7. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 5/12/03 - \$ 704,141.28 (Expenses)
- b. Warrants' List – 5/12/03 - \$ 1,591.00 (Commonwealth Edison)
- c. Warrants' List – 5/12/03 - \$ 3,932.49 (125 Reimbursement)

**Warrants' List – 5/12/03 - \$ 704,141.28 (Expenses)**

**MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 5/12/03 in the amount of \$704,141.28 (Expenses)**

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**Warrants' List – 5/12/03 - \$ 1,591.00 (Commonwealth Edison)**

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 5/12/03 in the amount of \$1,591.00 (Commonwealth Edison)

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

**Warrants' List – 5/12/03 - \$ 3,932.49 (125 Reimbursement)**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 5/12/03 in the amount of \$3,932.49 (125 Reimbursement)

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8. COMMENTS - ROUND THE TABLE.**

Trustee Darch thanked the Public Works crews for the advance work prior to and after the bad weather. She then wished everyone a Happy Memorial Day.

Trustee Schaefer asked the audience to support the VFW on Poppy Day.

Trustee Raseman asked the audience to support the fundraiser for Memorial Park and to participate in the Pie-in-the-Face contest. She also thanked local businesses and service organizations for their continued support with this project. Trustee Raseman reminded the audience that brochures to order commemorative bricks for Memorial Park are available on the Village website.

Trustee Yeagley no comment

Trustee Hunt commented on the good work done by the Public Works Department during recent storms.

Trustee Daluga commented that he had attended the JERP meeting and thanked Our Town Barrington volunteers for their contribution and encouraged local businesses to take advantage of the low interest loan program.

President Reagle wished the community a Happy Memorial Day. He encouraged the community to support the upcoming fundraiser for Memorial Park by participating in the Pie-in-the-Face contest.

**9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to go into closed session regarding (LITIGATION (5ILCS 120/2(c)(11)).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:10 p.m.

Denise Pieroni was appointed as Recording Secretary for the remaining portion of the meeting.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

#### **ADJOURNMENT.**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:15 p.m.

With respect to the Minutes from the commencement of the meeting until the commencement of the Closed Session:

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**Ron Koppelman, Village Clerk**

With respect to the Minutes from the resumption of the meeting after the Closed Session through adjournment:

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**Denise M. Pieroni, Recording Secretary**